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10 UNITED STATES OF AMERICA

11 UNITED STATES DISTRICT COURT

12 FOR THE CENTRAL DISTRICT OF CALIFORNIA

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 DAVID GARCIA HERRERA,

17 Defendant.

CR No. 15-315(B)-JGB

JOINT STATEMENT OF CASE

Hearing Date: August 16, 2016

Hearing Time: 9:00 a.m.

Location: Courtroom of the
Hon. Jesus G. Bernal

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19 Plaintiff United States of America, by and through its counsel
20 of record, the United States Attorney for the Central District of
21 California and Assistant United States Attorneys Jerry C. Yang and
22 Puneet V. Kakkar, and defendant David Garcia Herrera, by and through
23 his counsel of record, Stephen G. Larson, Jerry A. Behnke, and

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1 Melissa A. Meister, hereby file the following agreed-upon joint
2 statement of the case.

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4 Dated: August 15, 2016

Respectfully submitted,

5 EILEEN M. DECKER
6 United States Attorney

7 JOSEPH B. WIDMAN
8 Assistant United States Attorney
9 Chief, Riverside Office

10 /s/
11 JERRY C. YANG
12 PUNEET V. KAKKAR
13 Assistant United States Attorneys

14 Attorneys for Plaintiff
15 UNITED STATES OF AMERICA

16
17 Dated: August 15, 2016

18 /s/ with e-mail permission
19 STEPHEN G. LARSON
20 JERRY A. BEHNKE
21 MELISSA A. MEISTER
22 Attorneys for Defendant
23 DAVID GARCIA HERRERA
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JOINT STATEMENT OF CASE

Defendant David Garcia Herrera is accused of defrauding and participating in conspiracies to defraud Carl and Olga Vienna and Richard and Margolzata Scislowski. His alleged-co-conspirator Is Jerry Arthur Whittington. Defendant Herrera is also accused of submitting a false statement on a passport application to the United States State Department. He denies the charges.